

**Transportation Toll Facility Advisory Committee
September 10, 2009**

1. Call to Order: James Roy called the meeting to order at 12:00 pm.

2. Roll Call: Committee members in attendance.

Committee Members in Attendance

W. Scott Davis
Angel Guzman
Katherine Hodges
James Roy
Larry Zoeller

Ex-officio Members in Attendance

Amar Dwarkanath
Eric Martin

Non-Committee Members in Attendance

Mary Ann Saunders
Terry Herbert
Jill Mergen
Michael Johnson
Christel Lyons

3. Meeting Discussion:

A motion was made by Mr. Davis to approve the minutes from the last meeting; there was a second by Mr. Guzman and the motion carried unanimously.

There were copies of an article from Virginia Pilot handed to each person in attendance by James Roy.

The committee finished reviewing the bylaws that were tabled at previous meeting; a motion was made to approve the by-laws (copy attached), the motion was seconded and carried unanimously.

Mr. Martin gave general description of Expressway. Points highlighted during the PowerPoint presentation were: Route 168 history, PPTA Process, failed privatization, basic information with the City's contract with Wilbur-Smith and Associates, rate structure, discount and E-ZPass programs, and the flow of funds.

Mr. Herbert gave an overview of traffic information. The information displayed estimated vs. actual volumes, also cash and E-ZPass comparisons.

A discussion was held regarding the length of the meeting and it was determined to start at 11:30 rather than 12:00 noon. Mr. Roy encouraged staff and members to be on time.

4. Adjournment: The meeting was adjourned at 1:30pm. The next meeting will be held 11:30 a.m., October, 1, 2009.

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